

AGENDA
CITY COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
JUNE 23, 2003
5:30 P.M.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

1. APPROVE CITY COMMISSION MEETING MINUTES:

A. Regular meeting held June 9, 2003

2. PRESENTATIONS:

A. Karen Thomas for twenty years in the Police

B. Code Enforcement presentation by DCM Robert Johnson

3. CONSENT AGENDA:

Routine items are placed on the Consent Agenda to expedite the meeting. If the Commission/Staff wish to discuss any item, the procedure is as follows: 1) pull the item(s) from the Consent Agenda; 2) vote on items remaining with one roll call vote, 3) discuss and vote on each item pulled; by roll call vote, if resolution or voice vote for other items.

A. PURCHASING ITEMS:

1. 03-FB-44 Cleaning and repainting College Street elevated 500,000 gallon water tank for the Environmental Services Dept. (\$106,900.00)
2. Single Purchase SCADA control panels for 21 lift stations, control panel for
Source College Street satellite water facility, updates for Newell Hill &
 Legacy satellite water facility, server software license modifications
 and related installation services (\$223,383.00)
3. Polk Purchase telephone system for new Police Dept. building
County (\$71,235.57)
Bid

B. RESOLUTIONS:

1. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and Utility Service Company, Inc. pursuant to Bid #03-FB-44; and providing an effective date.
2. A resolution of the City Commission of the City of Leesburg, Florida, authorizing execution of the Voluntary Cooperation and Operational Assistance Mutual Aid Agreement between the Leesburg Police Department and the Clermont Police Department; and providing an effective date.
3. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute change order #7 between the City of Leesburg and R.D. Michaels, Inc. relating to the construction of the Police Complex pursuant to bid #02-FB-71; and providing an effective date.

4. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute a fourth amendment to the agreement for contractor services with Hewitt Power & Communications, Inc., to provide overhead electrical services, and providing an effective date.
5. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Memorandum of Understanding between the City of Leesburg and Enterprise Florida Incorporated; and providing an effective date.
6. A resolution of the City Commission of the City of Leesburg, Florida, approving an amendment to a variance to Section 22-56 of the Code of Ordinances to allow Lot 23, Sunnyside Trails Subdivision, to be 4.08 acres and use a septic tank for a single family home; and providing an effective date.
7. A resolution of the City Commission of the City of Leesburg, Florida, approving a variance to Section 22-56 of the Code of Ordinances to allow a septic tank to be used for a single family home; and providing an effective date.

4. PUBLIC HEARINGS:

- A. Second reading of an ordinance rezoning approximately 3.7 acres north of Carver Drive, south of the abandoned railroad R/W, and east of Thomas Avenue in Section 22-19-24 from C-2 to M-1 (Damron & Archbold, Amerigas, and Chemtex properties)
- B. Second reading of an ordinance accepting a utility easement from Tony E. Caper and Johnny N. Pressley, Sr., as Trustees of Mt. Calvary Baptist Church for land in Section 22-19-24
- C. Second reading of an ordinance amending the Fiscal Year 2002-2003 budget for the General Fund
- D. Second reading of an ordinance amending §2 - 127 and §2 - 128 of the Code of Ordinances to add an additional non-voting representative of the Lake County School Board to the Planning and Zoning Commission
- E. First reading of an ordinance amending §15-6 of the Code of Ordinances pertaining to the use of roller skates, bicycles, skateboards, scooters and other similar devices on sidewalks in the downtown area
- F. First reading of an ordinance amending §7-120 of the Code of Ordinances pertaining to cross connections and backflow prevention in connection with the potable water supply

5. CITY ATTORNEY ITEMS:

6. CITY MANAGER ITEMS:

- A. Monthly Financial Report for May 2003

7. ROLL CALL:

8. ADJOURN: Motion, second, vote

**THERE WILL BE A
CLOSED MEETING
IMMEDIATELY FOLLOWING
THE REGULAR
COMMISSION MEETING**

**PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY
OF THESE PROCEEDINGS SHOULD CONTACT THE HUMAN RESOURCES
DEPARTMENT, ADA COORDINATOR AT 728-9740, 48 HOURS IN ADVANCE OF
THE MEETING.**

F.S.S. 286.0105 “If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purposes they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.” The City of Leesburg does not provide this verbatim record.

AGENDA 030623
6/20/2003 4:01 PM